

**AGENDA
BOROUGH OF CLIFFSIDE PARK, NEW JERSEY
MAYOR AND COUNCIL REGULAR MEETING
JULY 13, 2010**

CALL TO ORDER AT 7:00 P.M.

ROLL CALL:

FLAG SALUTE:

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS A REGULAR SESSION OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

1. NOTICE FILED JANUARY 15, 2010 WITH THE RECORD AND JANUARY 18, 2010 WITH THE JERSEY JOURNAL DISPATCH, OFFICIAL NEWSPAPERS OF THE BOROUGH.
2. POSTING OF NOTICE ON THE BULLETIN BOARD.
3. PRESERVING A COPY IN THE CLERK'S OFFICE.

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION 2010-148	AUTHORIZE INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND CLIFFSIDE PARK
RESOLUTION 2010-149	TAX SETTLEMENT FOR 30 FAIR ST., LLC BLOCK 803, LOT 2
RESOLUTION 2010-150	INTERIM EMS DIRECTOR STIPEND
RESOLUTION 2010-151	BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$25,000 FOR ROADWAY SAFETY
RESOLUTION 2010-152	BERGEN COUNTY OPEN SPACE GRANT AWARD IN THE AMOUNT OF \$63,000 FOR IMPROVEMENTS TO MEMORIAL & COMMUNITY HONOR PARK
RESOLUTION 2010-153	FENCE APPLICATION 228 CLARK TERRACE
RESOLUTION 2010-154	ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT IN THE AMOUNT OF \$675,000 AND AUTHORIZE BOROUGH CLERK TO PUBLISH BID DOCUMENTS FOR FIRE TRUCK
RESOLUTION 2010-155	BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$20,000 FOR SENIOR ACTIVITY CENTER PROGRAMS
RESOLUTION 2010-156	BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$70,000 FOR HOT WATER BOILER REPLACEMENT AT THE SENIOR CITIZEN BUILDING AT 500 GORGE ROAD BUILDING

OFF CONSENT AGENDA:

RESOLUTION 2010-157	RENEWAL OF INACTIVE LIQUOR LICENSE 0206-33-029-011 SIBCO, INC.
RESOLUTION 2010-158	AWARD BID FOR 2010 ROAD IMPROVEMENTS PROGRAM TO LOWEST BIDDER A.J.M CONTRACTORS, INC.

RESOLUTION 2010-159	AWARD BID FOR CLIFFSIDE PARK LIBRARY RENOVATIONS AND ADDITIONS TO LOWEST BIDDER DAIBES BROTHER INC.
RESOLUTION 2010-160	RENEWAL OF INACTIVE LIQUOR LICENSE 0206-33-017- 008 JACQUI COOPERS INC.
RESOLUTION 2010-161	RENEWAL OF LIQUOR LICENSE FOR LAXMI STOP & SHOP, INC.
RESOLUTION 2010-162	CAPITAL BUDGET AMENDMENT
RESOLUTION 2010-162B	RESOLUTION TO REJECT BIDS

ORDINANCES: INTRODUCTION

ORDINANCE 2010-09	AN ORDINANCE OF THE BOROUGH OF CLIFFSIDE PARK IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK, AND APPROPRIATING \$850,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$166,250 IN BONDS OR NOTES OF THE BOROUGH OF CLIFFSIDE PARK TO FINANCE THE SAME
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ORDINANCES: PUBLIC HEARING AND ADOPTION

ORDINANCE 2010-06	AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40a:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR A BOROUGH WIDE REVALUATION
ORDINANCE 2010-07	AN ORDINANCE PROVIDING FOR THE RENOVATION OF THE EXISTING LIBRARY FACILITIES AND PROPOSED EXPANSION OF THE BOROUGH OF CLIFFSIDE PARK AND APPROPRIATING \$1,800,000 FOR SUCH PURPOSE
ORDINANCE 2010-08	AN ORDINANCE OF THE BOROUGH OF CLIFFSIDE PARK, IN THE COUNTY OF BERGEN, NEW JERSEY AMENDING ORDINANCE NO. 2008-07 OF THE BOROUGH FINALLY ADOPTED MAY 6, 2008, SUBSEQUENTLY AMENDED BY ORDINANCE NO. 2008-11 OF THE BOROUGH FINALLY ADOPTED ON AUGUST 12, 2008 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE BOROUGH OF CLIFFSIDE PARK AND APPROPRIATING \$8,000,000, THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$7,600,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF CLIFFSIDE PARK TO FINANCE THE SAME

COMMITTEE REPORTS:

PUBLIC PORTION:	PERSONS WISHING TO BE HEARD
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ADJOURN:

*(Agenda is subject to change as a result of matters not known at time of printing)